

SEP. 6. 2006 2:30 PM

CAPITAL CONNECTION

NO. 1144

P05000118774

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ARMANI MEDICAL SUPPLY INC.

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SEP. 6. 2006 2:30PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 1144 o.p. 2:ate



September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARMANI MEDICAL SUPPLY INC.
4037 SW 96 AVE.
MIAMI, FL 33165

SUBJECT: ARMANI MEDICAL SUPPLY INC.
REF: P05000118774

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Darlene Connell
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CAPITAL CONNECTION

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Florida NO. 1108 o.p. 2:ate



September 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARMANI MEDICAL SUPPLY INC.
4037 SW 96 AVE.
MIAMI, FL 33165

SUBJECT: ARMANI MEDICAL SUPPLY INC.
REF: P05000118774

RE-SUBMIT
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H06000220573

CAPITAL CONNECTION

NO. 1144

P. 3
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP -5 PM 4:17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMANI MEDICAL SUPPLY INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Orestes A Gonzalez, 4037 SW 96th Ave, Miami, Fl 33165; Amendment #2 - The sole director of the corporation shall Orestes A Gonzalez, 4037 SW 96th Ave, Miami, Fl 33165; Amendment #3- The new registered agent of the Corporation is Orestes A Gonzalez, 4037 SW 96th Ave, Miami, Fl 33165.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2006

By: _____

Orestes A Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for Armani Medical Supply Inc.

Orestes A Gonzalez

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